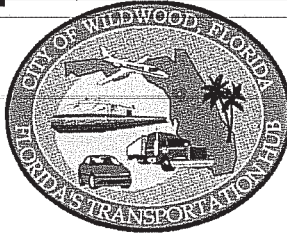


# Agenda



# Agenda

## CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1  
Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5  
Pamala Harrison-Bivins – Seat 2  
Don C. Clark – Seat 4  
Robby Strickland – Seat 3  
Robert Smith – City Manager

February 8<sup>th</sup>, 2010  
7:00 PM

### PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

## **AGENDA**

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

### 1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	NONE AT THIS TIME	
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\* Quasi Judicial Hearing

### 2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION: NONE AT THIS TIME
  - a. City Manager
  - b. City Attorney
  - c. City Clerk
  - d. Commission Members
  - e. Public Forum (10 minute time limit)
  - f. Notes, Reports, and items for the file as attached

### 3. NEW BUSINESS – ACTION REQUIRED

#### a. MINUTES

1. Minutes of Regular Meeting held on January 25<sup>th</sup>, 2010 (Attachments – Staff recommends approval)

**b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**

1. None

**c. RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2010-05, a resolution opposing the Florida Hometown Democracy's "proposed amendment" which would force voters to decide all changes to a city's or county's comprehensive plan (Attachments – Staff Recommends Approval)
2. Resolution No. R2010-06, a resolution opposing a proposed amendment to the Florida Constitution known as the Taxpayers Bill of Rights (TABOR) (Attachments – Staff Recommends Approval)

**d. APPOINTMENTS**

1. None

**e. CONTRACTS AND AGREEMENTS**

1. None

**f. FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)

**g. GENERAL ITEMS FOR CONSIDERATION**

1. **TABLED 01.25.10** – Discussion relative to the purchase of the King Park Court property (Attachments – Board Option)
2. Designation of representative to attend the FLC Legislative Action Day in Tallahassee on March 24, 2010 (Attachment)

**4. ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER:**

1. **FYI** - DCA (Department of Community Affairs) timeline for comp plan approval (Attachment)
2. **FYI** – 2009-10 Transportation Concurrency Mgmt. System – cost to update 2010 traffic count spreadsheet (Attachment)
3. **FYI** – Notice of City's Parks & Recreation Department Easter Egg Hunt, sponsored by the 44 Lions Club of Wildwood (Attachments)